

C O M P A N I E S H O U S E

M E45X3 3638 (XIS340 3638

of company number 02580229

PRIVATE COMPANY LIMITED BY SHARES

BODE ENGINEERING LIMITED

company name

company type

this earlier date.

Annual Return

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THE REGISTRAD OF COMPANIES

COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

A25 **AHZZGH20** 492

COMPANIES HOUSE 10/06/99

HAZE **APEUCLYN** 599

COMPANIES HOUSE 22/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
016	0 12	919		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BALL HAYE GREEN, LEEK, STAFFORDSHIRE.

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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be delivered to Companies House within 28 days of

_	Day	Month	Year		
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	Day	Month	Year		
	Day I	Month	Year 		
	Day I	Month	Year		

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02580229 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
$\mathcal{H}_{\mathcal{A}} = \{ (1, 1)^{n} \mid $	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	[
	Date of any change.
JOHN EDWIN	
BELFIELD	
2 LADYDALE CLOSE	***************************************
LEEK	
STAFFORDSHIRE ST13 5SE	
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CARL FERDINAND BODE	••••••
EAST VIEW HOLLOW LANE	
CHEDDLETON	***************************************
LEEK	•
STAFFORDSHIRE ST13 7HP	
Date of Birth:- 19/06/10	
Nat:ENGLISH	***************************************
Occ: ENGINEER	
If this person has seemed to be director file	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation
otato witch.	

Show any relevant current and previous directorships.

02580229	If the information shown needs amendment, * give details below and the date of any change.
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars. CEDRIC CHARLES BODE	Day Month Year Date of any change.
44 CHEADLE ROAD CHEDDLETON LEEK	
STAFFORDSHIRE ST13 7HW	***************************************
Date of Birth:- 13/03/51 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DAVID ERIC BODE OAKWOOD COTTAGE KILN LANE LEEK	
STAFFORDSHIRE ST13 8LJ	
Date of Birth:- 11/11/40 Nat:ENGLISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· · · · · · · · · · · · · · · · · · ·	

Month

Date of resignation.

Page 3

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

			Carried to
02580229 Issued Share Capital (See note 8)	Class .	Number of shares issued	Aggregate 'nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OBINARY	_ 2	12
			-
		• • • • • • • • • • • • • • • • • • • •	
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box. not on on paper paper
·	A full list of m	embers is enclos	
Elective resolutions (See note 10) (Private companies only)			7
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Hereifial	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2ع م	_	*(delete as appropriate)
l enclose the fee of £15.	This return in	cludes Nu	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	er) I have completed
	F.Ba	Erroy P	<u> </u>
To whom should Companies House direct any enquiries about the information shown in this			ઓ
return?>			e STB bBJ
	Telephone 0	138 399 W	Ext

'LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

4	Account of Shares			es .
Company Number: 02580229	· · · · · · · · · · · · · · · · · · ·		shares trans-	
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, or, in the case		
BODE ENGINEERING LIMITED	amount of	of the first return, since the		<u> </u>
		incorporation of the		
	by existing			
	members at		who are still	
	date of this			.
	return.	(b) persons who have ceased to be members.		
		- Cased 1	o be thembers.	<u> </u>
	Number		Date of	
Name and address	currently	Number	1	_ ,
Name and addless	1	Transferred	Registration	Remarks
	held	i i ansierieu	of Transfer	<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02580229 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of BODE ENGINEERING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held